## DOOR COUNTY VETERANS SERVICE COMMISSION AGENDA

Tues, 2 Feb 21 1030

Veterans Service Office - Room C203

- 1. Call meeting to order 1030.
- 2. Pledge of Allegiance.
- 3. Approval of minutes from 15 Sept 20.
- 4. Elect new Chairman
- 5. Elect new Vice Chairman
- 6. CVSO Report.
- 7. Commission Aid.
  - a. Disbursement of funds to date.
- 8. Open Forum/Discussion.
  - a. State Veterans Service Commission.
  - b. Memorial Day Ceremony 2021
- 9. Next meeting date, time, location, and items to discuss.
- 10. Adjournment.

In light of the declared state of emergency and to mitigate the impact of COVID-19 this meeting will be conducted by teleconference or video conference. Members of the public may join the meeting remotely or in-person.

To attend the meeting via computer: Go to:

https://doorcounty.webex.com/doorco unty/onstage/g.php?MTID=e7bd0c0bd d9fb1dbe3bee57dc5fc1167c

Event Password: Feb2VSC2021

To Connect via phone: Call: 1-408-418-9388

Access Code: 146 967 6336



## County of Door VETERANS SERVICE OFFICE

County Government Center 421 Nebraska Street Sturgeon Bay, WI 54235

> Beth M. Wartella County Veterans Service Officer (920) 746-2226 bwartella@co.door.wi.us

NOTE: These minutes have not been approved by the oversight committee and are subject to approval at the next meeting.

15 Sep 20

SUBJECT: Meeting minutes for the Veterans Service Commission, 15 Sep 20.

MEMBERS PRESENT: Chairman Bill Becker, Commissioner Bill Karas, Commissioner Bob Gamble, Assistant Veterans Service Officer Nathan LeClair.

1. OPENING AND INTRODUCTIONS.

The meeting was called to order at 1000.

- 2. THE PLEDGE OF ALLEGIANCE WAS READ.
- 3. APPROVAL OF MINUTES.

Minutes of the 7 Jan 20 meeting were unanimously approved.

CVSO REPORT.

CVSO had nothing to report at this time. More to follow in Open Forum/Discussion.

COMMISSION AID.

Balance as of the 15 Sep 20 was \$1,024.00. It was discussed that the remainder of the Commission Aid be used to revamp the Roll of Honor in the hallway outside of the Veterans Service Office. The carved, wooden frame will be refurbished and the names of Door County veterans who passed away during war time service will be listed on brass placards. A motion was made and unanimously approved.

## 6. OPEN FORUM/DISCUSSION.

The CVSO made the commissioners aware of the financial assistance needed to maintain the Veterans Transportation Program through Door-Tran. The CVSO discussed the importance of continuing to secure funds for this program since it is the

Meeting adjourned at 1245.

FOR THE CHAIRMAN:

Beth M. Wartella, Door County Veterans Service Officer.